MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

NOVEMBER 1, 2016

INVOCATION:
Dennis Mogavero of Crestwood Christian Fellowship gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Waterfield led the Pledge of Allegiance.

CALL TO ORDER:
Mayor Patino called the meeting to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Orach, Waterfield, Zuniga, and Mayor Patino.

Councilmember Boysen arrived at 6:35 p.m.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Finance Harvey, Interim Fire Chief Kenley, Director of Recreation & Parks Posada, Director of Utilities Springer, Deputy City Manager Stilwell, Principal Engineer Baes, Planning Division Manager Gilli, Police Division Commander Greene, Assistant City Attorney Sinco, and Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:

A. PROCLAMATION – FILL THE BOOT FOR MDA DAY
Councilmember Orach presented a proclamation in honor of "Fill the Boot for MDA Day" and the annual fundraiser to fight Muscular Dystrophy. Firefighter, Nicholas LaMonica, accepted the proclamation.

B. GOING THE EXTRA MILE (GEM) AWARD PRESENTATION
City Manager Haydon presented the Going the Extra Mile Award to Recreation and Parks staff members Ryan Heath, Gabriel Velasco, Ronald Medrano, and Alfonso Morin. Armando Ruiz was not able to attend the meeting. They received the award in recognition of their role implementing more than 100 events and programs this year for the City and its partner agencies.

C. GAYLE PRATT RESOLUTION – RECREATION & PARKS/PLANNING COMMISSION
Councilmember Boysen recognized Gayle Pratt and her husband for their community involvement and thanked them for their contributions to the City.

Resolution No. 2016-136 thanking and commending Gayle Pratt for her service on the Recreation & Parks Commission and the Planning Commission was adopted on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 5-0

AYES:	Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 2016-136 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, COMMENDING GAYLE PRATT ON HER RETIREMENT AS A COMMISSIONER WITH THE RECREATION AND PARKS COMMISSION AND THE PLANNING COMMISSION.

City Manager Haydon took a moment to recognize Interim Fire Chief Kenley for his service. Prior to coming to the City of Santa Maria, Chief Kenley had been the Interim Fire Chief for the City of Davis; and before that, Fire Chief for the Cities of Brisbane and Lodi. Mr. Haydon thanked him for bringing many operational changes and best management practices to the Fire Department and for being an excellent mentor to the staff.

Chief Kenley thanked the City for the privilege of leading the department over the last year and said he was impressed with the professionalism within the City.

2. PUBLIC COMMENT PERIOD
David Cornejo, representing Smart 72, spoke about the Property Assessed Clean Energy (PACE) program in San Luis Obispo County. PACE is a financing mechanism that enables low-cost, long-term

funding for energy efficiency and is repaid as an assessment on the property owner's regular tax bill. He encouraged the Council to implement the program in the City of Santa Maria.

3. CONSENT CALENDAR:
Consent Calendar Items 3A through 3F were approved, on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular Meeting of the City Council of October 18, 2016, were approved as submitted.

C. HANCOCK TERRACE - RELEASE OF FAITHFUL PERFORMANCE BOND
The City Council accepted as complete the public improvements associated with Hancock Terrace, Tract 5989, and authorized the release of a Faithful Performance Bond (#4390747) in the amount of $848,969; and ordered that the Contractor, Labor, and Materials Bond in the amount of $424,485 be retained for six months and the Guarantee & Defective Materials Bond in the amount of $84,897 be retained for one year, from the date of the release of the Faithful Performance Bond for Public Improvements.

D. WARRANTS
Warrant Nos. 203351 to 203631 totaling $338,275.06 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant Nos. 197709, 198203, 202992, and 203201 were cancelled.

E. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

F. SUBDIVISION IMPROVEMENT AGREEMENT FOR CELEBRATION II, TRACT 5993
Resolution No. 2016-135 was adopted approving the final map and subdivision improvement agreement for Celebration II, Tract 5993.

Resolution No. 2016-135 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR CELEBRATION II, TRACT 5993.

APPOINTMENTS

4. APPOINTMENTS TO THE BLOCK GRANTS ADVISORY COMMITTEE AND THE SANTA BARBARA COUNTY LIBRARY ADVISORY BOARD. Chief Deputy City Clerk Garietz gave a presentation as detailed in the Council Agenda Report. The Council was asked to make appointments to the Block Grants Advisory Committee and the Santa Barbara County Library Advisory Board.

Public Input
There were no requests to speak.

Three vacancies existed on the Block Grants Advisory Committee. One new application had been received from James Thomas.

Councilmember Waterfield nominated James Thomas.

Mayor Patino accepted the nomination. Councilmember Waterfield made the motion to appoint James Thomas to the Block Grants Advisory Committee to serve a term of three years ending in July 2019, seconded by Mayor Patino, and carried unanimously: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Santa Barbara County Library Advisory Board
One vacancy existed on the Board for a term coterminous with the Countywide Library Agreement. One new application was received from Marilyn Ayers.

Mayor Patino appointed Ms. Ayers on motion, seconded by Councilmember Orach, Marilyn Ayers was appointed to the Santa Barbara County Library Advisory Board, and carried unanimously: 5-0

AYES: Councilmembers Boysen, Orach, Waterfield, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

REPORT BY CITY MANAGER:
City Manager Haydon reported the next meeting would be November 15, 2016, and would include a number of Consent Agenda items for consideration along with three Public Hearings (Barcellus Senior Apartments, Black Road Subdivision Appeal, and TEFRA) and three regular business items (2016 Building Codes, 1st Quarter Financial Report, and the CDBG Capital Projects Proposals). Mr. Haydon also announced that staff had begun meetings regarding upcoming winter storm preparedness.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen reported he attended the Central Coast Water Agency monthly Board Meeting, and the County Board of Supervisor's Meeting just prior to this evening's Council Meeting where the Board of Supervisor's approved the acquisition of the Table A water, but discussions were going to continue with regard to the liability to the County of Santa Barbara and the environmental process. He mentioned that several cities and water agencies were in support of the acquisition, including Montecito, Goleta, and Carpinteria.

Councilmember Orach reported he attended his 55th High School Reunion and a LAFCO meeting that included a tour of Bradbury Dam.

Councilmember Zuniga reported that she attended Allan Hancock College's Counseling Summit; the Foodbank's Empty Bowls Fundraiser; the Good Samaritan Fundraiser at Klondike's Pizza; the Pastors' Appreciation Luncheon at First Christian Church; a meeting with a group of young Rotarians; and the Inaugural Multi-Sports Use Field Committee Meeting.

Councilmember Waterfield did not make a report.

Mayor Patino reported that she attended a site visit to the East Cat Canyon Area Energy; the SBCAG Monthly Meeting; the APCD Board of Directors Office; the Lunch on Us Event at City Hall; the Empty Bowls Fundraiser; the Multi-Sports Use Field Committee Meeting; and spoke on Talk Back KCOY. She also stated she attended a Fighting Back Santa Maria Valley Board Meeting; the North County CADA Advisory Board Meeting; and the ribbon cutting of Vaqueras restaurant; the 50th Anniversary of Grace Lutheran Pre-school; the Dia de Los Muertos Festival; a meeting with David Adler, the new manager of Zodiac Seat Shell; the Toys for Tots kick-off; a CADA meeting; and a Rotary meeting.

RECESS:
Mayor Patino recessed to a Closed Session at 7:13 p.m. regarding conference with legal counsel – anticipated litigation pursuant to Section 54956.9 significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code: one potential case; and conference with labor negotiators pursuant to Section 54957.6 of the Government Code; Agency representative: City Manager; Employee Organizations: Service Employees International Union (SEIU) Local 620, Santa Maria Police Association of Middle Management (SMPAMM), Non-Represented Management and Confidential Employees, and Public Safety Managers.

CLOSED SESSION REPORT:
Following the Closed Session, Assistant City Attorney Sinco announced that there was no reportable action taken on either item.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 8:18 p.m.

APPROVED:

November 15, 2016
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk